Breakfast Meeting Minutes for Approval 4/11/18 Wednesday, March 21, 2018 New Hampshire Lottery Commission 14 Integra Dr. Concord, NH 03301

The Governor Council convened at 9:10 a.m. with Governor Sununu and Executive Councilors Kenney, Volinsky, Prescott, Pappas, & Wheeler present.

Governor Sununu reviewed the pre-meeting ceremonial items for the 10:00 a.m. meeting.

- Councilor Wheeler will give a prayer and lead us in the Pledge of Allegiance
- Music: New Hampshire Gay Men's Chorus will be singing "Old New Hampshire", "I Sing Out", and "Let the River Run".
- Proclamation/Commendation(s):
 - Proclamation honoring the 20th anniversary of the New Hampshire Gay Men's Choir
 - o Proclaiming "Financial Literacy for Youth Month"
 - Commendation for schools requiring standalone financial literacy curriculum.
 We will be joined by Daniel N. Hebert the State President of the NH JumpStart
 Coalition and representatives from some of the schools

The Governor and Council accepted the minutes from the March 7, 2018 meeting.

Governor Sununu will host the next breakfast meeting on Wednesday, April 11, 2018 at a location TBD

The Council reviewed the Late Item Agenda

• NH DOT Commissioner Victoria Sheehan discussed Late Item A relative to funding winter maintenance activities

The Council reviewed the Tabled Item Agenda

- NH DOT Commissioner Victoria Sheehan reviewed Tabled Item #23 relative to the sale of a parcel of land in Raymond
- The council agreed to take the item off the table at the regular meeting

The meeting was adjourned at 9:35 a.m.